

Meeting Minutes

<http://set.lanl.gov/spac/>

(TA-00, Canyon Complex, Room #168)

Date: 10/22/02

Members Present:

David Hobart
Danny Valdez
Jerry Foropoulos
Lonnie Theye

LANL Represeentatives

Mindy Mendez
Margaret Marshall
Kari Lier

Student Representatives

Shauna Kackley
James Andrade
Christy Grove
Lee Bailey

Kari covered an overview of Confidentiality regarding Students with extenuating circumstances.

Listened to exception from STB.

The members of SA discussed the upcoming Holiday Party (December 13th)

The SA has been working with the UNM-Student Government to obtain space for the party – they are anticipating space for 300 students. This may be on the UNM-LA campus or at the Knights of Columbus hall. UNM-LA will help with the drinks and condiments at the party, Smith's is expected to provide ham and turkey and the SA is looking for assistance with the side dishes.

The Student Association is going to send out an email to SPAC regarding RSVP's on the side dishes if anyone would like to contribute. The music will be a live band or DJ – yet to be finalized.

There was a suggestion made for the SA to speak with the Chamber of Commerce regarding local businesses donating door prizes for the party.

Also, there was a suggestion that the SA speak with Smith's regarding the side dishes, if they were able to obtain some monetary support, the SA could get Smith's to provide side dishes at a possible discount. TBD.

Need of decorations and labor to help set-up and tear down are still in progress. The letter to Smith's for help with the food is being drafted and set through Carol Rutten. Dress to the party will be casual.

The new SA logo

Has been chosen. Lee Bailey was the winner of the contest. A link will be sent to SPAC so that they can see the logo design.

Student Child Care

A survey was sent out among the student population and 37 replies were compiled. The electronic summary of this was distributed to SPAC.

So far there are 50 slots planned for child care: 23 will be for children under 2 yrs of age, 7 will be for drop-ins and 20 for children between the ages of 2 and 6.

All the employees of the facility will be state certified and trained in child care. Jenine Holland is the HR contact regarding the Child Care center.

The question was raised regarding whether child care should be provided on holidays or vacations. The question was also raised as to whether the child care issues are a good topic for the Reader's Forum.

The location of the Child Care center has been finalized, the center is expected to open In August of 2003.

Diversity/Affirmative Action

The Diversity/AA board met on October 9th. Subcommittees were set up to address several issues. They will be meeting the 2nd Wednesday of the month.